



**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY  
Third Floor  
515 Pine Street, downtown Green Bay  
Thursday, March 18, 2021  
5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Approval of Budget Adjustment for Bookmobile
5. Discussion and Possible Action Regarding Contracting with a Bookmobile Consultant
6. Discussion, Review, and Possible Action Regarding Reopening Plan
7. Discussion and Possible Action Regarding Hours of Operation
8. Discussion and Possible Action Regarding Classification and Compensation
9. Discussion and Possible Action Regarding Pay for Performance
10. Discussion and Possible Action Regarding Compensation Package
11. Discussion and Possible Action Regarding Facilities Committee Update
12. Discussion and Approval of Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Update
  - C. Personnel Update
  - D. Communications/Programming Update

13. President's Report
14. Library Director's Report
15. **Open Session:** Discussion and Possible Motion to Convene in Closed Session  
**Convene into Closed Session** pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – East and Ashwaubenon Branches.
16. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
17. Other Business
18. Such Other Matters as are Authorized by Law
19. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*



Brian Anderson  
Library Board President